

FINANCE COMMITTEE
Monday, March 9, 2015
City Hall, Room 400
5:30

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of February 23, 2015.
4. Request by the Safety Manager to review and approve a resolution to continue the City being self-funded for its workers compensation fund.
5. Request by Ald. Tim DeWane to revise to direct staff to draft an amendment to the Animal Service Agreement Contract with language that on the eighth day Bay Area Humane Society has first rights to all stray animals held at Packerland Veterinary.
6. Request by the Purchasing Manager to approve the following:
 - a. Request approval to purchase one Washer and two Dryers, commercial grade, for laundering Fire Department turnout gear, from Belson Company for \$20,724.
7. Request by Ald. Wery that the Mayor and staff provide documentation for "approval and purchase" of the Clarion Hotel, showing when public debate and vote were held and the purchase price.
8. Request by Ald. Andy Nicholson to have the DPW staff bring back applicable environmental and historical information related to the parcel located on the southwest corner of University and Irwin Avenues.
9. Request by Ald. Tom DeWane for an update on the Watermark and for it to include the debt that was abandoned by the developers, guaranties in place for the property, taxes outstanding and City money that was put toward tenant improvements for CH Robinson.
10. Report by the Finance Director

2015 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.